



**Cable TV Advisory Board Meeting
February 13, 2020
Auburn Hall 4:00PM**

Members: Councilor Tim McCloud, Councilor Michael Lajoie, Leroy Walker, Deputy City Administrator Denis D'Auteuil, Lewiston (2) new members, Vacant Auburn (2)

Call to Order/Roll

Communications

Meeting Quorum = Four Members / Voting Quorum = Five Members

Adopting Minutes:

Appointments: Chair, Vice Chair, Secretary

Discussion:

- Amendment of By-Laws – revisions must be submitted to both city clerks for council approval. (Posted for 60 days)
- Review financial reports
- Franchise Concerns Received / Report on complaints submitted

New Business

Adjourn Meeting

Next Meeting: 3/5/2020